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MAR 20 2008

Patent Application: 10/780,045
Confirmation Number: 9277
Attorney Reference: 1008 059 919 0251

**POWER OF ATTORNEY
and
CORRESPONDENCE ADDRESS
INDICATION FORM**

| | |
|------------------------|--------------------------------|
| Application Number | 10/780,045 |
| Filing Date | February 17, 2004 |
| First Named Inventor | Xingwu Wang |
| Title | MAGNETICALLY SHIELDED ASSEMBLY |
| Art Unit | UNKNOWN |
| Examiner Name | UNKNOWN |
| Confirmation Number | 9277 |
| Attorney Docket Number | 1008 059 919 0251 |

I hereby revoke all previous powers of attorney given in the above-identified application.

I hereby appoint:

Practitioners associated with the Customer Number:

OR

Practitioner(s) named below:

| Name | Registration Number |
|----------------------|---------------------|
| Duane C. Basch | 34,545 |
| Michael J. Nickerson | 33,265 |

as my/our attorney(s) or agent(s) to prosecute the application identified above, and to transact all business in the United States Patent and Trademark Office connected therewith.

Please recognize or change the correspondence address for the above-identified application to:

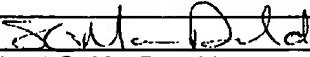
The address associated with Customer Number: 37211

| | | | |
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| Telephone | 585-899-3970 | | |
| I am the: | | | |

Applicant/Inventor.

Assignee of record of the entire interest. See 37 CFR 3.71.
Statement under 37 CFR 3.73(b) is enclosed. (Form PTO/SB/96)

SIGNATURE of Applicant or Assignee of Record

| | | |
|-------------------|---|--------------------------|
| Signature |  | Date 18 Mar '08 |
| Name | Stuart G. MacDonald | Telephone (585) 267-4803 |
| Title and Company | Vice President Research & Development, Biophan Technologies, Inc. | |

NOTE: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple forms if more than one signature is required, see below*.

*Total of forms are submitted.

This collection of information is required by 37 CFR 1.31, 1.32 and 1.33. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 3 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

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Patent Application: 10/780,045
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STATEMENT UNDER 37 CFR 3.73(b)

Applicant/Patent Owner: Xingwu Wang

Application No.: 10/780,045 Filed: February 17, 2004

MAGNETICALLY SHIELDED ASSEMBLY

Biophan Technologies, Inc., a corporation,

(Name of Assignee) (Type of Assignee, e.g., corporation, partnership, university, government agency, etc.)

states that it is:

1. the assignee of the entire right, title, and interest; or
2. an assignee of less than the entire right, title and interest.
The extent (by percentage) of its ownership interest is %

A. An assignment from the inventor(s) of the patent application/patent identified above. The assignment was recorded

In the United States Patent and Trademark Office at Reel 020627, Frame 0753.

OR

B. A chain of title from the Inventor(s), of the patent application/patent identified above, to the current assignee as shown below:

1. From: _____ To: _____
The document was recorded in the United States Patent and Trademark Office at
Reel _____, Frame _____, or for which a copy thereof is attached.
2. From: _____ To: _____
The document was recorded in the
United States Patent and Trademark Office at
Reel _____, Frame _____, or for which a copy thereof is attached.
3. From: _____ To: _____
The document was recorded in the
United States Patent and Trademark Office at
Reel _____, Frame _____, or for which a copy thereof is attached.

Additional documents in the chain of title are listed on a supplemental sheet.

Copies of assignments or other documents in the chain of title are attached.

[NOTE: A separate copy (i.e., a true copy of the original assignment document(s)) must be submitted to Assignment

Division in accordance with 37 CFR Part 3, if the assignment is to be recorded in the records of the USPTO. See MPEP 302.08]

The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.

Stuart G. MacDonald

18 Mar '08

Signature

Date

Stuart G. MacDonald

(585) 267-4803

Printed or Typed Name

Telephone Number

Vice President Research & Development

Title